

Agenda

Meeting of the BSO Board

A meeting of the BSO Board will take place on Thursday 27 June 2024 at 10am the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ

NO.	ITEM	ACTION REQUIRED	PAPER NO.
1.	Apologies: Mark Campbell		-
2.	Conflicts of Interest Declarations		-
3.	Minutes of BSO Board Meeting held on 23 May 2024	<i>Approval</i>	A
4.	Action Template – Chair to Report		BSO 49/2024
5.	Chair’s Business	<i>Noting</i>	-
6.	Chief Executives Report	<i>Noting</i>	BSO 50/2024
7.	Draft 2023/24 BSO Annual Report and Accounts – Acting Director of Finance/ Director of SP&CE to Report/ GAC Chair to recommend approval		
	7.1 Report on the 2023-24 Annual Report & Accounts (Draft)	<i>Review/Noting</i>	BSO 51/2024
	7.2 2023-24 Draft Governance Statement	<i>Review/Noting</i>	BSO 52/2024
	7.3 The Certificate and Report (Annex A) of the Comptroller and Auditor General to the NI Assembly	<i>Review/Noting</i>	BSO 53/2024
	7.4 Letter of Representation	<i>Review/Noting</i>	BSO 54/2024
	7.5 Draft 2023-24 BSO Annual Report and Accounts for 2023/24	<i>Approval</i>	BSO 55/2024
8.	BSO Partnership Agreement – <i>Director of SP&CE to Report</i>	<i>Approval</i>	BSO 56/2024
9.	Finance Report – Month 2 – <i>Acting DoF to Report</i>	<i>Noting</i>	BSO 57/2024
10.	BSO Corporate Balanced Scorecard – <i>April 2024 - Director of SP&CE to Report</i>	<i>Noting</i>	BSO 58/2024

NO.	ITEM	ACTION REQUIRED	PAPER NO.
11.	Update on Management of PPE and Audit Qualification – <i>Acting DoF and Director of Operations to Report</i>	<i>Noting</i>	BSO 59/2024
12.	Business Development Committee (BDC) Report of Meeting held on 13 May 2024 – <i>Chair of BDC to Report</i>	<i>Noting</i>	BSO 60/2024
13.	Governance and Audit Committee (GAC) Report of Meeting held on 20 June 2024 – <i>Chair of GAC to Report</i> Minutes of GAC Meeting held on 17 May 2024	<i>Noting</i> <i>Noting</i>	BSO 61/2024
14.	Any Other Business		
15.	Date of Next Meeting <i>Thursday 22 August 2024 – 10 am – BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ</i>		